



## **NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> day of February, 2017 at 11.30 AM at the Administrative Office of the Company to transact the following Agenda:

- (1) To grant leave of absence to the Directors who are not attending the Meeting.
- (2) To confirm the minutes of the last meeting of Board of Directors of the Company.
- (3) To take on record the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2016.
- (4) To review the operations of the Company.
- (5) To approve the share transfer, if any.
- (6) Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, It is hereby notified that "Trading Window" of the Company shall remain closed from 7th February 2017 and will open on 16th February 2017 for insiders trading.

CC TO: Mr. Girdhari Lal Nyati	Whole-Time Director
Mr. Gopal Nyati	Executive Director
Mrs. Babita Nyati	Woman Director
Mr. Sudarshan Shastri	Independent Director
Mr. Shri Niwas Soni	Independent Director
Mr. Johnney Paul	Independent Director
Mr. Suresh Kumar Verma	Independent Director

You are requested to please make it convenient to attend the meeting.

### **BY ORDER OF THE BOARD**

Sd/  
**GOPAL NYATI**  
**EXECUTIVE DIRECTOR**  
**DIN: 00784071**

**PLACE: INDORE**  
**DATE: 02/02/2017**

### **DIVYA JYOTI INDUSTRIES LIMITED**

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